SPECIAL CITY COUNCIL MEETING CITY OF SHELL LAKE December 2, 2021

Mayor Sally Peterson called the meeting to order at 5:17 p.m. Council members present were Stephen Smith, Mike Andrews, Rowie Hansberger, Ken Schultz, Dan Harrington, and Deb Nebel. Rob Anderson and Brian Carlson were absent. Andy Eiche was also present.

Eiche presented the 2022 budget recommendations for funds 100, 260, 270 and 310 as recommended by the Finance Committee.

Brian Carlson arrived at 5:19 p.m.

Mayor Peterson opened the public hearing at 5:19 p.m.

Mayor Peterson closed the public hearing at 5:19 p.m.

Schultz moved, seconded by Carlson, to adopt the 2022 budget as presented by the Finance committee, representing a total levy of \$1,105,428.00. Discussion took place related to the mill rate and future re-evaluation of properties. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes. Upon unanimous vote, the motion carried.

Smith moved, seconded by Carlson, to adjourn at 5:38 p.m. The motion carried.

Sally Peterson, Mayor

Andrew Eiche, City Administrator/Clerk/Treasurer